

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Shirley Taylor-Prakelt, Housing & Com.Development Director/
(954) 797-1199

PREPARED BY: Shirley Taylor-Prakelt, Housing and Community Director

SUBJECT: Affordable Housing Advisory Committee (AHAC) Appointments

AFFECTED DISTRICT: Town-wide

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, PROVIDING FOR THE APPOINTMENT OF 11 MEMBERS TO DAVIE'S AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) AS REQUIRED UNDER THE FLORIDA ADMINISTRATIVE CODE CHAPTER 67-37 FOR THE COUNTIES AND CITIES RECEIVING STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) GRANT FUNDS.

REPORT IN BRIEF: On June 4, 2008, the Town of Davie re-created the State mandated Affordable Housing Advisory Committee (AHAC) to evaluate established policies, procedures, ordinances, land development regulations, and the local government comprehensive plan submitted and report to the local government governing board including recommended changes as established in 420.9076. The AHAC and its members must be established by June 30, 2008; and, a report from the AHAC must be submitted by December 31, 2008.

The State requires that the appointments to the AHAC be done via a formal Resolution of the local government. Therefore, a Resolution containing the names of the recommended qualified members, is attached for your consideration and approval.

PREVIOUS ACTIONS: Ordinance establishing AHAC on 6-4-08.

CONCURRENCES: Florida Administrative Code Chapter 67-37.

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Approve Resolution and Appointment of Florida Administrative Code Chapter 67-37 AHAC members

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, PROVIDING FOR THE APPOINTMENT OF 11 MEMBERS TO DAVIE'S AFFORDABLE HOUSING ADVISORY COMMITTEE (AHAC) AS REQUIRED UNDER THE FLORIDA ADMINISTRATIVE CODE CHAPTER 67-37 FOR THE COUNTIES AND CITIES RECEIVING STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) GRANT FUNDS.

WHEREAS, the Town of Davie is a recipient of SHIP allocations and as such is required to re-establish an Affordable Housing Advisory Committee (AHAC) pursuant to Florida Administrative Code Chapter 67-37; and

WHEREAS, on June 4, 2008 the Town of Davie created Davie's eleven (11) member Affordable Housing Advisory Committee (AHAC); and

WHEREAS, appointments to the AHAC must be made by Resolution of the local governing body.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. The following individual appointments are hereby made to the Town of Davie's Affordable Housing Advisory Committee (AHAC):

1. One citizen who is actively engaged in the residential home building industry in connection with affordable housing - Frank Amedia or designee from the Amadi Company.
2. One citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing - Danny Santivasci of Bank United;
3. One citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing - Brandon Biederman of the South Florida Builders Association.
4. One citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing - Janet Riley of Legal Aid.
5. One citizen who is actively engaged as a for-profit provider of affordable housing - Tim Wheat of Pinnacle Housing Group.

6. One citizen actively engaged as a not-for-profit provider of affordable housing - Tisha Coleman, Resident Manager, Broward County Housing Authority.
7. One citizen who is actively engaged as a real estate professional in connection with affordable housing – Pat Montalbano of Montalbano Commercial Realty.
8. One citizen who actively serves on the local planning agency pursuant to S. 163.3174 - Scott McLaughlin, Chair of the Davie LPA or their designee.
9. One citizen who resides within the jurisdiction of the local governing body making the appointments - Mitch Chester, Attorney.

10. One citizen who represents employers within the jurisdiction - Ray Rynning of Florida Power and Light.
11. One citizen who represents essential services personnel, as defined in the local housing assistance plan - Danielle Smith, Vice-Principal of Flamingo Elementary School.

SECTION 2. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2008.

ATTEST:

MAYOR/COUNCILMEMBER

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2008.